

MINUTES OF FEBRUARY 21st, 1920.

The Board of Public Works met at the office of the Governor at 11:30 o'clock, A. M., on Saturday, February 21st, 1920.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

The minutes of the previous meeting were read and approved.

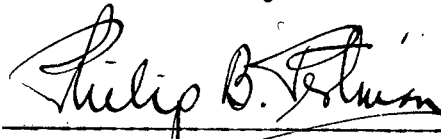
A bill for \$64.75 for interest on Liberty Loan Bonds due the Mercantile Trust and Deposit Company was referred for payment to the State Treasurer.

The Secretary was directed to prepare a statement of the rents payable by the Board of Public Works on the offices in the Union Trust Building.

Messrs. R. A. McCormick, M. A. Long and Alfred Bagby, Jr., appeared before the Board in reference to the agreement made by the Board of Public Works with McCormick and Company, which said agreement is contained in the minutes of the meeting of the Board of September 30th, 1919. -- It was decided to study the agreement further and to delay action until a further meeting.

Mr. Eli Frank appeared before the Board for the purpose of presenting the claim of certain oyster packers for a refund of the tax paid under the Act of 1910, which legislation was held unconstitutional by the Supreme Court of the United States. -- It was agreed to postpone consideration of this matter until after the adjournment of the General Assembly.

There being no further business the Board adjourned.


Secretary of the Board.

Approved March 30, 1920.